

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK**

CONSUMER FINANCIAL PROTECTION
BUREAU, et al.,

Plaintiffs,

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), et al.,

Defendants, and

STRATEGIC ESOP, et al.,

Relief Defendants.

**CASE NO. 1:24cv00040 EAW-
MJR**

**PLAINTIFFS'
SUPPLEMENTARY EXHIBIT
LIST**

SUPPLEMENTARY EXHIBIT LIST

Case No.: 24-cv-00040

Date: January 22, 2025

(X) Plaintiffs

() Defendants

Exhibit No.	Description	Marked for Identification	In Evidence
PX-198	12/28/23 email between SFS employees regarding bonus plan		
PX-199	LinkedIn page of Omar Graves		
PX-200	LinkedIn page of Joelle Hill		
PX-201	Jason Blust Deposition Transcript, January 29, 2024		

Exhibit No.	Description	Marked for Identification	In Evidence
PX-202	1/18/2022 email between Michelle Gallagher and Cameron Christo		
PX-203	3/1/2022 email between Michelle Gallagher and Cameron Christo		
PX-204	3/24/22 email from Michelle Gallagher to Cameron Christo		
PX-204a	February 2022 billing spreadsheet		
PX-205	9/1/2022 email between Michelle Gallagher and Cameron Christo		
PX-206	12/1/2022 email between Michelle Gallagher and Cameron Christo		
PX-206a	November 2022 billing excel file		
PX-207	2/1/23 email from Michelle Gallagher to Cameron Christo, cc'ing Hayfa Zayed		
PX-207a	January 2023 billing spreadsheet		
PX-208	2/1/2023 email exchange between Michelle Gallagher and Cameron Christo		
PX-209	5/1/23 email from Michelle Gallagher to Cameron Christo		
PX-209a	April 2023 billing excel file		
PX-209b	Second April 2023 billing excel file		
PX-210	5/1/23 email from Michelle Gallagher to Cameron Christo		
PX-211	10/2/23 email from Michelle Gallagher to Cameron Christo		
PX-211a	September 2023 billing excel file		
PX-211b	Second September 2023 billing excel file		

Exhibit No.	Description	Marked for Identification	In Evidence
PX-212	10/7/2023 email between Michelle Gallagher and Cameron Christo		
PX-213	October 2023 email from Michelle Gallagher (nee Hinds) to Jason Blust		
PX-214	4/1/2024 email between Michelle Gallagher and Cameron Christo		
PX-215	4/2/2024 email between Michelle Gallagher and Cameron Christo		
PX-216	April 2, 2024 email from Cameron Christo to Michelle Gallagher		
PX-216a	March 2023 billing spreadsheet		

Plaintiffs reserve the right to amend this exhibit list as necessary, whether in response to Defendants' prehearing filings, in response to any Defendants' supplemental exhibit list, or based on further development of evidence in advance of the hearing or at the hearing. Plaintiffs also reserve the right to amend this exhibit list to include any exhibits from the preliminary injunction hearing in this litigation that was held on February 1-2, 2024.

Dated: January 22, 2025

Respectfully submitted,

Attorneys for Plaintiff
Consumer Financial Protection Bureau

ERIC HALPERIN
Enforcement Director

RICHA SHYAM DASGUPTA
Deputy Enforcement Director

TIMOTHY M. BELSAN
Assistant Litigation Deputy

/s/ Joseph Sanders

Joseph Sanders

E-mail: joseph.sanders@cfpb.gov

Phone: 202-377-9846

Vanessa Buchko

E-mail: vanessa.buchko@cfpb.gov

Phone: 202-435-9593

Akash Desai

E-mail: akash.desai@cfpb.gov

Phone: (681) 507-1800 1700 G Street,
NW

Washington, DC 20552

Facsimile: (202) 435-7722